

CRIMINAL DOCKET - U.S. District Court

PO	<input type="checkbox"/>	0417	4	Assigned	1707	<input type="checkbox"/> WRIT
Misd	<input type="checkbox"/>			Dis/Sentence	1707	<input type="checkbox"/> JUVENILE
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr		<input type="checkbox"/> ALIAS
						OFFENSE ON INDEX CARD

U.S.

VS.

John Doe, aka a Unidentified Crew
Member of S.V. Asia
JOHN DOE, aka a Unidentified Crew
Member of S.V. Asia

Case Filed	Mo	Day	Yr	Docket No	Def.
07	23	86		00033	11
No of	U.S. MAG				
Def's	CASE NO				
11					

I. CHARGES

II. KEY DATE

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
21:963	Conspiracy to import marihuana & cocaine - Ct.1	1
21:846	Conspiracy to Poss. w/intent to distr. & to distr. marihuana & cocaine - Ct. 2	1
21:952(a),960,18:2	Importation of marihuana & aid & abet - Ct. 3	1
21:841(a)(1),18:2	Poss. w/intent to distr. marihuana & aid & abet -Ct. 4	1
18:1952(a) & 2	Interstate travel in aid of racketeering & aid & abet- Ct. 11	1
21:955(a)&960	Poss. w/intent to distr. marihuana - Ct. 16	1

SUPERSEDING COUNTS

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF L. Arrest summons custody appears on complaint	KEY DATE 7-23-86 APPLICABLE X Indictment filed/unsealed consent to Magr trial or complaint Information Felony W/wave	KEY DATE 1-5-87 APPLICABLE X 1st appears on pending charge /R40 Receive file R20/21 Supdng Ind Inf Order New trial

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	FINAL CHARGES DISMISSED	on def motion on gov't motion
12-1-86	1-5-87						<input type="checkbox"/> P.D. <input type="checkbox"/> Nolle <input type="checkbox"/> Pros	<input type="checkbox"/> on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> W.O.P.

III. MAGISTRATE	
Search Warrant Issued Return Summons Issued Served Arrest Warrant Issued COMPLAINT Date of Arrest	DATE INITIAL/NO INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR REMOVAL HEARING Date Scheduled Date Held Tape Number WAIVED NOT WAIVED INTERVENING INDICTMENT

Show last names and suffix numbers of other defendants on same indictment/information.

01-Gibbs; 02-W. Gibbs; 03-Radron; 04-Grimes; 05-Stafseth; 06-Sykes; 07-Donahoo; 08-Caldwell; 09-John Doe; 10-Kelton

ATTORNEYS
U. S. Attorney or Asst

J. Douglas McCullough

Defense 1 ☐ CJA. 2 ☒ Ret 3 ☐ Waived 4 ☐ Self 5 ☐ Non / Other 6 ☐ PD. 7 ☐ CO

905 W. Cheyenne Rd.
Colo. Springs, Co.

Richard L. Segetmeier
518 N. Nevada Ave.
Colo. Springs, Co. 80906
303-471-1984

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Rec
\$	<input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> Conditions
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> 10% Dep.
Date Bond Made	<input type="checkbox"/> Surety Bnd
	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other

POST-INDICTMENT

Release Date	
Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Rec.
\$	<input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> Conditions
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> 10% Dep.
Date Bond Made	<input type="checkbox"/> Surety Bnd
	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.O. NUMBER	DATE	RECEIPT NUMBER	C.O. NUMBER

APPEALS FEE PAYMENTS

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET U. S. vs

MALOCSAY, Michael

AO 256A @

86 33 11
Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
12/1/86	MOTION TO APPEAR PRO HAC VICE -by the defendant's attorney; cs bb				
12/1/86	ORDER ALLOWEING APPEARANCE PRO HAC VICE -Richard L. Tegtmeier is hereby ADMITTED to this bar pro hac vice in association with local counsel. The motion is denied as to other members of the firm of Tegtmeier and Sears, which denial is without prejudice to their further applying on a demonstration of meeting the requirements of the Local Rules of this Court; this 1st day of December, 1986; DENSON, Alexander B., U. S. Magistrate; CR OB#5, p. 75; cys dist; ENT: 12/2/86 bb				
11/6/86	MARSHAL RETURN on Warrant of arrest; subject arrested by F.B.I., Denver, Colorado on 11/4/86 bb				
12/11/86	AMENDED NOTICE TO APPEAR for arraignment and trial on Monday, 1/5/87 at 9:00 A. M. before Judge Britt lc: U. S. Atty.; deft. & Mr. Tegtmeier				
12/29/86	MOTION TO ALLOW APPEARANCE OF COUNSEL WITHOUT LOCAL COUNSEL (MOTION TO WAIVE LOCAL RULE 2.04) by deft. lc: Judge Britt				
12/30/86	ORDER - this matter is before the court on Mot. of deft., seeking waiver of the requirement that he retain local counsel pursuant to Local Rule 2.04. The Mot. is allowed . (BRITT, J.)(CR.O.B.#5 p. 113) cc to Tegtmeier & USA. erb				
1/5/87	@ Raleigh ; ct. reporter Jo Bush ARRAIGNMENT & TRIAL PLEA: Guilty ; def't sworn; competent; Rule 11 MEMORANDUM OF PLEA AGREEMENT (cys to USAtty; US Prob; Def't atty & Judge Britt) Guilty as to Ct. 11; deft's m/d cts. 1,2,3, 4,&16 ALLOWED; SENTENCING 3/16/87 Ra1. Fox bb				
2-26-87	ISSUED NOTICE Set for sentencing on 3-16-87 at Raleigh at 9 A.M. before Judge Fox - lc: U.S. Atty & Mr. Tegtmeier				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
3-16-87	RALEIGH - FOX - JO BUSH - Ct. Reporter - Sentencing: No evidentiary evidence Pre-Sen. Report discussed. JUDGMENT AND PROBATION/COMMITMENT ORDER Ct. 11 - maximum term of 3 yrs. and shall become eligible for parole unter 18:4205(b)(2) immediately. Special assessment of \$50.00 is imposed Court orders no restitution in this case Ct. recommends Englewood Correctional Inst. - Denver, Colorado Defendant is allowed to go under existing bond and report at own expense to the institution designated by the U.S. Bureau of Prisons at 12 o'clock noon on the date designated by U.S. Marshal which date shall be April 1, 1987. (Fox, J) Cr. OB#5, P. 171. cys. distr. (ent. 3/19/87)				
3-16-87	ORDER TO SURRENDER - lc: U.S. Marshal				
4-1-87	MOTION FOR EXTENSION OF TIME - by deft. on reporting to Leavenworth on 4-1-87 w/cs. lc: Judge Fox (John Coble advised by phone), U.S. Marshal and 2 cys. U.S. Atty. -advised by John Coble that order filed in Wilm. today extending reporting time to 4/10/87 at 12 noon - order being mailed to Raleigh - Mr. Tegtmeier advised by Mr. Coble - advised U.S. Marshals Office and REcords Office -Leavenworth.				
4-1-87	ORDER -deft. is allowed up to and including 12 P.M. on 4/10/87 to report at the FCI designated by the Bureau of Prisons. (Fox, J) Cr. OB#5, P. 184. lc: U.S. Atty. USPO, USM, Mr. Tegtmeier and Leavenworth, Kansas. (ent. 4/2/87)				
4-8-87	MOTION REQUESTING COURT RECOMMENDATION TO SPECIFIC INSTITUTION AND FOR TEN DAY EXTENSION w/cs. lc: Judge Fox by atty lc: U.S. Marshal	4-9-87			
4-9-87	ORDER - motion of 4/8/87 is granted and court RECOMMENDS deft. be allowed to serve his sentence of incarceration at the El Reno FACility in Oklahoma and further that he is ALLOWED up to and including 12 noon of April 20, 1987 to report at the FCI, designated by the Bureau of Prisons. (Fox, J) CR OB#5, P. 186. 2 cys. USM, lc: US Atty., USPO, Leavenworth, Kansas, deft & Mr. Tegtmeier - Mr. Tegtmeier notified by mailed & phone message left at office. (ent. 4/9/87)				
7-13-87	MOTION FOR CORRECTION OR REDUCTION OF SENTENCE PURSUANT TO RULE 35 and REQUEST FOR ORAL ARGUMENT - w/cs. & attached letter asking for oral argument lc: Judge Fox (t/u to respond on 8/4/87. filed by Atty. Tegtmeier				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

MALOCSAY, Michael

86 00033 11

AO 256A @

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
7-15-87	GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION PURSUANT TO RULE 35 w/cs. lc: Judge Fox.				
8-11-87	ORDER - re: Rule 35 motion is DENIED. (Fox, J) Cr. OB#5, P. 281. lc: USA and Mr. TEgtmeier (ent. 8/11/87)				
9-10-87	MARSHALS RETURN ON J & C - Deft. delivered on 4-20-87 to FCI-El Reno by self surrender. T.C. Maiter, Warden by Paul Romesbuy. jh				
4-27-90	NOTE: passport #070405665 received by: Kevin Connolley, USPO on 4/27/90 jh				

AO 256A

Case	Document	Filed	Page	Date	Ltr.	Total
				Start Date	Code	Days
Case 4:86-cr-00033-F	Document 10	Filed 07/23/86	Page 6 of 6	07/23/86		